

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Heidi Jenkins & Joanne Montgomery, Co-Chairs

Strategic Planning & Assessment Committee Agenda

Thursday February 5, 2015

10:00am – 12:00pm

Burrough's Community Center

2470 Fairfield Ave

Bridgeport, CT

(203) 334-0293

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of January 8, 2015 Meeting Minutes
5. New/Old Business
 - Review Strategic Planning and Assessment Planning Council Activity Timeline (PCAT)
 - Review Implementation of Health Care Reform/National HIV/AIDS Strategy and its Impact on Ryan White
 - Review Scope of Work
 - PSRA Process Discussion
 - By-Law Review and Update – This was done and approved in January
 - Define One New Study – this was done at November's meeting.
 - Unresolved Parking Lot Items
 1. For the PSRA Process: Please use datasets that ask the same questions. It's difficult to use data that asks different questions and weigh it appropriately. Also, please present program Income information regarding reimbursement for services by region
 2. A Circle of Care new model will be created and addressed in the annual PSRA process.
6. Announcements
7. The next SPA meeting is on March 5, 2015 from 10:00am – 12:00pm at The Burrough's Community Center.
8. Adjournment